

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, FEBRUARY 20, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wolfsheimer at 4:43 p.m. Deputy Mayor Wolfsheimer adjourned the meeting at 4:57 p.m. to convene the Redevelopment Agency Meeting.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

Feb-20-1990

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601:

Two actions relative to the proposed Disposition and Development Agreement with Paladion Partners L.P.:

(See memorandum from CCDC Executive Vice President dated 2/5/90. Centre City Community Area. District-8.)

Subitem-A: (R-90-1299) ADOPTED AS RESOLUTION R-275173

Certifying that the Council has reviewed and considered information contained in the Master Environmental Impact Report (including the final supplemental Environmental Impact Report for the sixth amendment to the Columbia Redevelopment Plan) and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Paladion Partners, L.P., and making certain findings and determinations regarding environmental impacts of the Development.

Subitem-B: (R-90-1300) ADOPTED AS RESOLUTION R-275174

Approving the sale of certain property in the Horton Plaza Redevelopment Project Area to Paladion Partners, L.P.; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of February 20, 1990 for a companion item.

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: E522-F116.)

MOTION BY FILNER TO ADOPT. Second by Bernhardt. Passed by

the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wolfsheimer at
4:57 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F117-118).